

Members of the public wishing to address the Board must complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the Board President grants special permission.

AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

October 6, 2005 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2.
 - i. Approval of the minutes of the regular meeting of September 1, 2005.
 - ii. Approval of the minutes of the regular meeting of September 15, 2005.
3. Board of Directors' reports.
 - a. Committee Chair report of October 5, 2005, Finance Committee
Present the Financial Statement for the District for the eight-month period ending August 31, 2005
 - b. Committee Chair report of October 5, 2005, Integrated Resources & Customer Services Committee
 - c. Committee Chair report of October 5, 2005, Strategic Planning Committee
 - d. Other director reports
 - e. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 9 were reviewed by the Finance Committee on October 4, 2005. Items 10 and 11 were reviewed by the Integrated Resources & Customer Services Committee on October 4, 2005.

Consent Calendar:

6. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of September 16, 2005, through September 30, 2005.

7. Award a four-year contract to **Hilb Rogal & Hobbs** for property insurance brokerage services in the amount of \$1,187,000.00. **Finance Committee 10/5. (Jim Tracy)**
8. Authorize the General Manager to undertake all necessary activities to assist the **Sacramento Municipal Utility District Financing Authority** in financing the Cosumnes Power Plant through the issuance of long-term revenue bonds in the amount of \$290,500,000.00. **Finance Committee 10/5. (Jim Tracy/Noreen Roche-Carter)**
9. Award a four-year contract to **Myers Power Products, Inc.** for distribution switchgear in the amount of \$4,000,000.00. **Finance Committee 10/5. (Betty Masuoka/Frankie McDermott)**
10. Authorize the General Manager to: Increase the total aggregate amounts for the **Cosumnes Power Plant Construction Site Support Contracts with Performance Mechanical Incorporated, Dick Corporation, Bigge Power Constructors, Integrated Engineers & Contractors Corporation, and NMI Industrial Contractors** by \$8 million, from \$42 million to \$50 million. **Integrated Resources & Customer Services Committee 10/5. (Jim Shetler/Collin Taylor)**

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS' MEETING, A SPECIAL MEETING OF THE FOLLOWING JOINT POWERS AGENCY WILL CONVENE:

SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY

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Board Committee Meetings

October 5, 2005	Finance Committee	HCC*	4:30 p.m.
October 5, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
October 5, 2005	Strategic Planning Committee	HCC	Following the IR/CS Committee Meeting
October 18, 2005	Policy Committee	HCC	4:30 p.m.

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Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento

October 20, 2005	Auditorium	9:00 a.m.
November 3, 2005	Auditorium	6:00 p.m.
November 17, 2005	Auditorium	9:00 a.m.

**Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

NOTE: *Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6857 in advance of this Board Meeting.*